


IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI  
EASTERN DIVISION

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	4:14CR00187 JAR
	)	
PAMELA TABATT, et al.	)	
	)	
Defendant.	)	

DECLARATION OF PUBLICATION

In accordance with 21 U.S.C. § 853(n)(1) and Rule 32.2(b)(6)(C) of the Federal Rules of Criminal Procedure, notice of the forfeiture was posted on an official government internet site ([www.forfeiture.gov](http://www.forfeiture.gov)) for at least 30 consecutive days, beginning on May 12, 2016 and ending on June 10, 2016. (See, Attachment 1).

I declare under penalty of perjury that the foregoing is true and correct. Executed on June 28, 2016 at St. Louis, MO.

  
Milton C. McDaniel  
Forfeiture Specialist

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION  
COURT CASE NUMBER: 4:14CR00187 JAR; NOTICE OF FORFEITURE**

Notice is hereby given that on May 06, 2016, in the case of U.S. v. PAMELA TABATT, et al., Court Case Number 4:14CR00187 JAR, the United States District Court for the Eastern District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

\$9,242.75 U.S. Currency (13-DEA-588991);

\$82,939.00 U.S. Currency (13-DEA-588992);

\$3,437.00 U.S. Currency (13-DEA-588993);

2011 Chevrolet Traverse LTZ VIN# 1GNKVLED6BJ211957 (13-DEA-589136);

Approximately \$99,849.34 from First Community Credit Union, Acct. #920301106 (13-DEA-589277);

Approximately \$85,592.33 from First Community Credit Union, Acct. #920301120 (13-DEA-589283);

Approximately \$148,962.31 from First Community Credit Union, Acct. #920301113 (13-DEA-589284);

Approximately \$137,883.46 from First Community Credit Union, Acct. #920301108 (13-DEA-589285);

Approximately \$84,942.94 from First Community Credit Union, Acct. #920304510 (13-DEA-589286);

Approximately \$85,059.82 from First Community Credit Union, Acct. #920304515 (13-DEA-589287);

Approximately \$77,328.14 from First Community Credit Union, Acct. #920301118 (13-DEA-589288);

Approximately \$68,996.56 from First Community Credit Union, Acct. #920301122 (13-DEA-589289);

Approximately \$325,817.63 from Fifth Third Bank, Acct. #7410358233 (13-DEA-589452);

Approximately \$15,112.84 from Fifth Third Bank, Acct. #7410277995 (13-DEA-589487);

Approximately \$391,394.48 from Fifth Third Bank, Acct. #7410440866 (13-DEA-589506);

All monies, funds, and financial instruments deposited or credited to an annuity held with Pacific Life Insurance Company, contents of contract number FP13001038, account in the name of Karen Timmermeier (14-DEA-590246);

All monies, funds, and financial instruments deposited or credited to an annuity held with Integrity Life Insurance Company, contents of contract number 2130301781, account in the name of Karen Timmermeier (14-DEA-590258);

All monies, funds, and financial instruments deposited or credited to an annuity held with Integrity Life Insurance Company, contents of contract number 2130280221, account in the name of Pamela Tabatt (14-DEA-590262)

All monies, funds, and financial instruments deposited or credited to an annuity held with Nationwide Mutual Insurance Company, contents of contract number 03-1300976, account in the name of Pamela Tabatt (14-DEA-590267)

Approximately \$87,540.30 from Fifth Third Securities Acct. #072-059846 (14-DEA-590276)

Real Property at 2043 Lick Creek Drive, Wentzville, MO (14-DEA-602699) more particularly described as follows: Lot 32 of Peine Ridge Plat One, as per plat thereof recorded in Plat Book 36 page 274 of the St. Charles County Records, Parcel ID: 4-0009-8408-00-0032.0000000;

Real Property at 237 Split Rail Drive, Wentzville, MO (14-DEA-602702) more particularly described as follows: Lot 69 of Summer Brook Plat Seven, formerly known as White Fence Estates Plat Six, as per plat thereof recorded in Plat Book 37 Page 151 of the St. Charles County Records; Parcel ID: 4-0010-8570-00-0069.0000000;

Real Property at 1801 Thoele Road, St. Peters, MO (14-DEA-602705) more particularly described as follows: Lot 8-B of "Resubdivision of Tract "B" Park Charles South Plat One" according to the Plat thereof recorded in Plat Book 20, Page 72 of the St. Charles County Records; Parcel ID: 3-0009-5238-00-0008.B000000;

Real Property at 1029 Highway 47 East, Troy, MO (14-DEA-602712) more particularly described as follows: A 3.00 acre tract of land located in Lincoln County within East 1/2 of Section 21, Township 49 North, Range 1 East of the 5th P.M. and being more particularly described as follows: Commencing at the center of said Section 21; thence South 01 degree 23' 30" East 2628.56 feet to a point; thence South 89 degrees 21' 50 " East 635.91 feet to a point; thence North 01 degree 23' 30" West 480.93 feet to a point; thence North 88 degrees 36' 20" East 173.10 feet to the point of beginning of the tract herein described; thence North 01 degree 20' 10" West 107.13 feet to a point; thence North 88 degrees 39' 50" East 485.00 feet to a point; thence South 01 degree 20' 10" East 49.99 feet to a point; thence along a curve to the left having a radius of 1185.59 feet, an included angle of 06 degrees 27' 10", and a chord which bears South 33 degrees 25' 10" West, 133.45 feet, an arc distance of 133.52 feet to a point; thence South 30 degrees 11' 40" West, 205.04 feet to a point; thence along a curve to the right having a radius of 532.89 feet, an included angle of 10 degrees 46' 00" and a chord which bears east 39 degrees 34' 40" West 99.99 feet, an arc distance of 100.14 feet to a point; thence north 49 degrees 10' 40" West 325.96 feet to a point; thence North 01 degree 20' 10" West 88.44 feet to the point of beginning; Parcel ID: 14-50-21-000-000-012.008;

Real Property at 13 Cove Trail, New Florence, MO (14-DEA-602714) more particularly described as follows: A tract of land being part of the Northeast Quarter of Section 24, Township 47 North, Range 5 West, Montgomery County, Missouri and being more particularly described as follows: Commencing at an iron pipe marking the center of Section 24; thence South 87 degrees 45' 11" East along the East-West Center Section line 1120.92 feet to a point; thence departing from said center Section line North 01 degrees 26' 43" East 707.31 feet to the point of beginning of tract herein described; thence North 81 degrees 26' 54" West 152.81 feet to the centerline of a 30 foot road easement; thence following said centerline on a curve to the left, having a tangent bearing North 03 degrees 54' 46" East, a radius of 195.00 feet and an arc length of 105.42 feet; thence North 27 degrees 03' 41" West 35.51 feet; thence along a curve to the left having a radius of 360.00 feet, a central angle of 08 degrees 36' 56" and an arc length of 54.13 feet; thence departing from said centerline North 54 degrees 19' 23" East 210.31 feet to a point; thence South 21 degrees 43' 47" East 60.70 feet; thence South 04 degrees 53' 14" East 269.80 feet to the point of beginning of tract herein described; Parcel ID: 14-60-24-000-000-059.000;

Real Property at Rural Route 2, Box 35A, Carrollton, IL (14-DEA-602715) more particularly described as follows:

Parcel 1:

Part of the Southeast Quarter of Section 35, Township 10 North, Range 12 West of the Third Principal Meridian, Greene County, Illinois, being more particularly described as follows:

Beginning at the Northeast corner of the Northwest Quarter of said Southeast Quarter; thence North 90 degrees 00 minutes 00 seconds East along the North line of said Southeast Quarter, a distance of 559.35 feet to the centerline of Sand Branch; thence South 12 degrees 13 minutes 48 seconds West along said centerline, a distance of 7.54 feet; thence South 31 degrees 31 minutes 17 seconds West along said centerline, a distance of 62.93 feet; thence South 47 degrees 38 minutes 46 seconds West along said centerline, a distance of 85.01 feet; thence South 17 degrees 17 minutes 54 seconds East along said centerline, a distance of 146.35 feet; thence South 77 degrees 05 minutes 34 seconds East along said centerline, a distance of 264.38 feet; thence South 64 degrees 23 minutes 42 seconds East along said centerline, a distance of 63.77 feet; thence South 07 degrees 54 minutes 46 seconds East along said centerline, a distance of 93.30 feet; thence South 12 degrees 55 minutes 34 seconds West along said centerline, a distance of 225.76 feet; thence South 22 degrees 45 minutes 00 seconds East along said centerline, a distance of 156.19 feet to the centerline of Links Branch; thence South 67 degrees 17 minutes 37 seconds West along the centerline of said Links Branch, a distance of 59.72 feet; thence South 84 degrees 57 minutes 37 seconds West along said centerline, a distance of 69.24 feet; thence South 43 degrees 00 minutes 34 seconds West along said centerline, a distance of 96.43 feet; thence South 53 degrees 03 minutes 51 seconds West along said centerline, a distance of 70.32 feet; thence South 75 degrees 07 minutes 07 seconds West along said centerline, a distance of 185.79 feet; thence South 89 degrees 34 minutes 41 seconds West along said centerline, a distance of 174.09 feet; thence North 65 degrees 57 minutes 11 seconds West along said centerline, a distance of 153.50 feet; thence North 70 degrees 12 minutes 50

seconds West along said centerline, a distance of 340.79 feet; thence North 14 degrees 55 minutes 41 seconds East, a distance of 842.55 feet to the point of beginning, and

Parcel 2:

A 16 foot wide ingress and egress easement being centered on the following described line:

Commencing at the Northwest corner of said Southeast Quarter; thence South 00 degrees 53 minutes 56 seconds East along the West line of said Southeast Quarter a distance of 256.44 feet to the point of beginning. From said point of beginning; thence South 61 degrees 06 minutes 05 seconds East, a distance of 119.10 feet; thence South 71 degrees 02 minutes 33 seconds East, a distance of 390.81 feet; thence South 49 degrees 24 minutes 49 seconds East, a distance of 103.37 feet; thence South 57 degrees 53 minutes 16 seconds East, a distance of 181.47 feet; thence South 72 degrees 47 minutes 06 seconds East, a distance of 453.44 feet to the point of terminus; and

Parcel 3:

An Easement for ingress and egress granted by Dean Evans and Rachel Evans in document recorded January 25, 2010 as Book 589 and Page 92, more particularly described as follows:

A 16 feet wide ingress / egress easement being centered on the following described line:

Commencing at the Northwest corner of the Northeast Quarter of said Southwest Quarter; thence North 89 degrees 58 minutes 53 seconds East along the North line of the Northeast Quarter of said Southwest Quarter, a distance of 327.83 feet; thence South 00 degrees 01 minute 07 seconds East, a distance of 15.00 feet to the point of beginning.

From said point of beginning; thence North 89 degrees 58 minutes 53 seconds East, a distance of 821.70 feet; thence South 35 degrees 39 minutes 53 seconds East, a distance of 272.32 feet; thence South 61 degrees 06 minutes 05 seconds East, a distance of 41.68 feet to the East line of the Northeast Quarter of said Southwest Quarter and the point of terminus,

Parcel No: 03-91-35-11-2;

Real Property at 241 McClay Road, Winfield, MO (14-DEA-602739) more particularly described as follows:

Parcel 1:

A 3.153 acre tract, being part of a tract of land conveyed by Deed Book 403 page 192 of the Lincoln County Records, situated in the Southwest 1/4 and Northwest 1/4 of Section 9, Township 49 North, Range 2 East of the Fifth Principal Meridian, Lincoln County, Missouri and being more particularly described as follows:

Commencing at an old Stone marking the Southwest 1/16 corner of Section 9, Township 49 North, Range 2 East; thence North 01 degrees 17 minutes 33 seconds West, with the 1/16 Section line, 1288.90 feet to an iron rod marking the beginning point of the tract of land herein described; thence North 01 degrees 17 minutes 33 seconds West, continuing with the 1/16 Section line, 48.84 feet to an old stone marking the West center-center 1/16 corner of Section 9, Township 49 North, Range 2 East, thence North 01 degrees 17 minutes 33 seconds West



244.53 feet to the centerline of the creek; thence South 52 degrees 27 minutes 59 seconds East, along the centerline of the creek, 496.34 feet thence South 74 degrees 21 minutes 09 seconds West, departing the centerline of the creek 224.47 feet to an iron rod; thence South 27 degrees 34 minutes 12 seconds East 536.16 feet to the centerline of county road 651 a.k.a McClay Road; thence South 63 degrees 36 minutes 45 seconds West, along the centerline of said county road, 106.71 feet; thence North 28 degrees 37 minutes 57 seconds West, departing said centerline, 674.87 feet to the beginning point, and

Parcel 2:

A 3.000 acre tract, being part of a tract of land conveyed by Deed Book 403 page 192 of the Lincoln County Records, situated in the Southwest 1/4 of Section 9, Township 49 North, Range 2 East of the Fifth principal Meridian, Lincoln County, Missouri and being more particularly described as follows:

Commencing at an old stone marking the Southwest 1/16 corner of Section 9, Township 49 North Range 2 East; thence North 01 degrees 17 minutes 33 seconds West, with the 1/16 section line, 479.85 feet; thence North 88 degrees 19 minutes 11 seconds East, departing the 1/16 section line, 93.08 feet to the centerline of county road 651 a.k.a McClay Road; thence with said centerline the following: North 31 degrees 31 minutes 54 seconds East 126.30 feet; North 53 degrees 59 minutes 50 seconds East, 180.54 feet; North 63 degrees 36 minutes 45 seconds East, 106.71 feet to the beginning point of the tract of land herein described; thence continuing with said centerline the following: North 63 degrees 36 minutes 45 seconds East, 138.35 feet; North 58 degrees 36 minutes 09 seconds East, 154.76 feet to its intersection with the centerline of the creek; thence North 36 degrees 11 minutes 23 seconds West, departing the centerline of said county road, along the centerline of the creek 487.82 feet; thence South 74 degrees 21 minutes 09 seconds West, departing the centerline of the creek, 224.47 feet to an iron rod; thence South 27 degrees 34 minutes 12 seconds East, 536.16 feet to the beginning point. All as shown on a survey and plat by William J. Shay Jr., Lincoln County Surveyor, in Survey Record Book E1 page 52 of the Lincoln County Records. Parcel No: 13-20-09-000-000-020.007;

Real Property directly south of 25333 Cheyenne Lane (14-DEA-602779) more particularly described as follows:

A tract of land being part of the Southeast Quarter of the Southeast Quarter of Section 2, Township 46 North, Range 3 West, Warren County, Missouri, and being described as follows: Commencing at an old rock pile at the Southeast Corner of Section 2; thence along the East line of Section 2, North 01 degrees 42' East 103.59 feet; thence along the centerline of Clark's Hollow, South 58 degrees 37' West 51.16 feet; thence North 83 degrees 41' West 98.31 feet to the place of beginning of the said tract of land; thence North 83 degrees 41' West 585.89 feet thence South 66 degrees 59' West 202.24 feet; thence South 46 degrees 44' West 90.92 feet; thence along the South line of the Southeast Quarter of the Southeast Quarter, North 89 degrees 22' West 444.24 feet to an old iron rod; thence North 66 degrees 39' East 1048.78 feet to an iron rod; thence North 27 degrees 38' East 270.84 feet to a point in the centerline of a 50 foot wide road and utility easement; thence leaving the said centerline, South 30 degrees 01' East 159.73 feet to an old iron rod; thence South 15 degrees 45' East 443.37 feet to the place of beginning

and containing 6.00 acres, more or less, TOGETHER WITH road and utility easements as more fully described in Book 1301 page 920 of the Warren County Records. Parcel No: 09-02.2-0-00-001.013.000;

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (May 12, 2016) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 South 10th St., Suite 3.300, St. Louis, MO 63102, and a copy served upon Assistant United States Attorney Jennifer W. Winfield, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



### Advertisement Certification Report

The Notice of Publication was available on the [www.forfeiture.gov](http://www.forfeiture.gov) web site for at least 18 hours per day between May 12, 2016 and June 10, 2016. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. PAMELA TABATT, et al.

**Court Case No:** 4:14CR00187 JAR  
**For Asset ID(s):** See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	05/12/2016	24.0	Verified
2	05/13/2016	24.0	Verified
3	05/14/2016	24.0	Verified
4	05/15/2016	24.0	Verified
5	05/16/2016	24.0	Verified
6	05/17/2016	24.0	Verified
7	05/18/2016	24.0	Verified
8	05/19/2016	24.0	Verified
9	05/20/2016	24.0	Verified
10	05/21/2016	24.0	Verified
11	05/22/2016	24.0	Verified
12	05/23/2016	23.9	Verified
13	05/24/2016	24.0	Verified
14	05/25/2016	24.0	Verified
15	05/26/2016	24.0	Verified
16	05/27/2016	24.0	Verified
17	05/28/2016	24.0	Verified
18	05/29/2016	24.0	Verified
19	05/30/2016	24.0	Verified
20	05/31/2016	24.0	Verified
21	06/01/2016	24.0	Verified
22	06/02/2016	24.0	Verified
23	06/03/2016	24.0	Verified
24	06/04/2016	24.0	Verified
25	06/05/2016	24.0	Verified
26	06/06/2016	24.0	Verified
27	06/07/2016	24.0	Verified
28	06/08/2016	24.0	Verified
29	06/09/2016	24.0	Verified
30	06/10/2016	24.0	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.